

363a_(ef)

Annual Return

Company Name:

CLASSROOM DISPLAYS LIMITED

Company Number:

04143601

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9999

Registered Office:

Address:

BENNET COURT

BENNET ROAD READING **BERKSHIRE** RG2 0QX

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

JEPPS

WILLIAM STUART ROBERTSON

Address:

17 SWALLOWS CROFT

READING

BERKSHIRE RG1 6EH

Director 1:

Address:

40 ST PATRICKS AVENUE

CHARVIL

READING

BERKSHIRE RG10 9RA

Name:

ANDREW WILLIAM

BRYMER

Date of Birth:

13/12/1958

Nationality:

BRITISH

Occupation: **COMPANY DIRECTOR** _____

Director 2:

Name: ROLAND DREESDEN Address: 22 WESSEX GARDENS

Date of Birth:17/05/1957TWYFORDNationality:BRITISHREADING

Occupation: SALES BERKSHIRE RG10 0AY

Director 3:

Name: WILLIAM STUART Address: 17 SWALLOWS CROFT

ROBERTSON JEPPS READING

Date of Birth: 31/08/1967
Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

BERKSHIRE RG1 6EH

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name: REFLEX LTD

Address: BENNET COURT

BENNET ROAD READING BERKSHIRE RG2 0QX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)